

Village of Camillus
Regular Meeting
February 6, 2012

Present: Mayor Patricia J. Butler Attorney: Robert J. Allan
 Trustee James Palumbo
 Trustee Ann Eckert
 Trustee Timothy Stapleton 13 people in attendance

Mayor Butler opened the meeting at 7:21 p.m. by leading the "Pledge of Allegiance"

Fire Chief Doug Groesbeck addressed the Board stated that ISO inspected the Camillus Fire Department today and he felt everything went well. Chief Binns and President Raichlin assisted the inspection. They review criteria such as pump capacity, number of hydrants, flow and distances. Also Camillus has the only AVL box alarm which means that the 911 Center pulls the closest engine to the scene of the incident. If the ISO rating is good then it may lower the homeowner's insurance for every property in the Camillus Fire District.

Chief Groesbeck stated the department went to a mutual aid structure fire in Elbridge today.

Chief Groesbeck stated that he has bids on pagers. The old pagers are not working very well and when Onondaga County starts using the analog system they will not work at all. Each active firefighter gets a pager. At this time he would like to purchase 12 new pagers.

Chief Groesbeck stated he has two bids on the pagers. United Radio is the only authorized dealer in our area for Motorola and their bid was \$345. The other bid was from Nu-Tronics and they have a similar generic pager for \$375 each. There is \$2,000 in A3410.480 – New Pagers for pagers and the remainder of \$2,140 will come out of A3410.417 – Radio Equipment.

Chief Groesbeck stated he also would like to purchase 10 sets of turnout gear. He stated that at least 15 sets that they are using are older than 10 years and NFPA guidelines limit turnout gear at 10 year life. A discussion was had as to what to do with the old turnout gear and Trustee Yule recommended finding out what other department do with their old gear.

Chief Groesbeck stated the NYS bid on turnout gear is \$1,889 per set. They have a plan to purchase with several other departments and the price would be \$1,779 actually below NYS bid.

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board authorized the purchase of 10 sets of turn out gear at a cost of \$17,790 from Jerome Fire Apparatus at a price of \$1,779 each pending verification that this price is below the NYS bid price. Chief Groesbeck will have the NYS bid price FAXed tomorrow.

Chief Groesbeck stated that he has \$10,000 budgeted for turn out gear from A3410.471 and would have to make a budget amendment for the remainder. He understood the Worker's Compensation that was quoted by Marie the prior Clerk was incorrect and he felt there was money in that line item he could transferred.

Attorney Allan stated that the Code Enforcement Officer had asked Dan Meyers to tow some cars away. Dan spoke with Attorney Allan because he knows that you need a court order to tow a car away. Attorney Allan has the citations ready to go and he needs the names and the list of the vehicles from John Williams and he will go to court. The judge will fine the property owner what ever the law states each day until the vehicle is removed. It appears that there are three property owners; one at 2 Rolling Hills Road, one at 124 Maple Drive and one at 105 Genesee Street where there have been complaints for over two years.

Mayor Butler stated that the Emergency Preparedness Plan was found and updated with the new members of the Board.

Attorney Allan has a copy of the old Procurement Policy and there were amendments to this policy by resolution on January 2011. It appears that the Camillus Fire Department can purchase up to \$700 without any quotes and does not need Village Board approval for the purchase. Attorney Allan will review the Procurement Policy until the next meeting to see if it can be clarified.

Chief Groesbeck stated that United Radio is the only provider that services Motorola pagers. Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board authorized the purchase of 12 monitor B receiver UHF at a cost of \$4,140 from United Radio.

Mayor Butler stated that Jesse Norcross is donating the Village website. She thanked Jim Palumbo for his work on this project. Jesse would like any content from the Board such as photographs and biographies on this web site. Trustee Palumbo recommend the Board have input as to what is going on this web site. Attorney Allan stated the new statute states that you have to put documentation on the web site that will be discussed at the meetings.

NEW BUSINESS

Mayor Butler stated that the Greater Camillus Chamber of Commerce contacted her and asked if the Village of Camillus would like to rejoin at \$65.00 for this year. It is an important group to be a part for networking to the business in Camillus. Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board authorized rejoining the Greater Camillus Chamber of Commerce at a cost of \$65.00 for annual dues.

Mayor Butler opened a discussion of a dangerous tree at 11 Green Street, Brian Lydell's residence. The tree is located between the sidewalk and the road on Village property and is dead and dangerous. Trustee Palumbo stated that there was another request for the Village to remove a tree at 8 Green Street, Sharon Volcko's residence and the Village said it was the homeowner's responsibility. Mayor Butler stated that she thought the Village took that tree down. Attorney Allan stated if the tree is in the Village right of way it is the Village's responsibility. We would need to see the survey of the property owner. If it is an emergency the Village can remove this tree. Trustee Palumbo stated he is not sure the Village is responsible for this tree. He also asked who determines if the tree has to come down? Attorney Allan stated he will look into the

procedure.

The meeting moved into Executive Session to discuss personnel matters, quotes for professional services at 8:16 p.m.

The meeting moved out of Executive Session at 8:32 p.m.

Mayor Butler stated she had an application from Kyle Robert Kuppel for membership into the Camillus Fire Department and she asked for a motion to accept this application. There was no motion.

Mayor Butler presented two representatives from Barton & Loguidice. Mr. Allen Yager addressed the giving the Board two proposals, the first for general engineering services. They have a set rate for meetings. If they do come there is a set rate and the fee would be paid by the developer from an escrow account. If they had to come into the Village for any other reason the Mayor would approve services up to \$1,000 and anything after that would have to go through the Village Board. They would provide detailed proposal for services over \$1,000. They review plans on behalf of the Planning Board, but in this case on behalf of the Village Board. They would give the Village a Scope of Services that would be approved by the Village Board and escrowed by the developer before the services would start. His understanding is that there are two projects coming up, one for the Sunoco Gas Station and one for the Camillus Cutlery Building. The second proposal is for the Community Development Application. This year they have reduced the maximum to \$50,000, but they have an idea to expand the project through Save the Rain Grant and also using the CHIPS money. Their fee is \$2,000 and it is not a reimbursable expense. The Community Development Grant is a 75% funded 25% match grant which means the total project cost would be \$62,500. They would try to repair the lowest facilities on the street for example sanitary sewers and any manhole linings that need to be done to reduce the inflow and infrastructure and through the county infrastructure Save the Rain Grant they would do some kind of surface treatment between the sidewalk and the roadway to reduce the amount of water that would infiltrate into the sewer and then use the CHIPS money to resurface the streets. The Save the Rain Grant is a grant is 100 % reimbursable.

Mr. Paul Czerwinski from Barton & Loguidice addressed the Board stating the County has been administering this program for over 30 years. The Village of Camillus fell into the category to receive this grant. Attorney Allan asked Mr. Czerwinski if he was the point man for the Town of Camillus and Mr. Czerwinski stated he was. Attorney Allan asked if there was a disadvantage or advantageous for Barton & Loguidice to represent both the Town and the Village of Camillus. Mr. Czerwinski stated he thinks it is advantageous.

Mayor Butler thanked Mr. Czerwinski and Mr. Yager for coming here tonight and she will get back to them. We are still awaiting another engineer's proposal.

Mayor Butler stated we are waiting for W-M Engineer's proposal and then compare the three.

Trustee Yule stated the Dunn & Sgromo's proposal seemed like more money than Barton & Loguidice.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to hold a Special Meeting on Saturday, February 11, 2012 at 8:00 a.m. to select an engineer.

Upon motion by Trustee Yule, seconded by Trustee Palumbo and unanimously approved the Board approved the minutes of January 12, 2012.

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board approved the minutes of May 19, 2011, June 9, 2011, June 23, 2011, July 28, 2011 and October 20, 2011.

TRUSTEE COMMENTS

Trustee Yule asked how to move forward with the Sunoco Station. She stated that she has a committee in place. Attorney Allan stated she will have to come up with a consensus of items that the committee wants Mr. Tal to change or accomplished and make a list "points of contention". Attorney Allan stated that if you had a Planning Board that they would have 30 days to make recommendations to the developer. Attorney Allan wrote down the "points of contention" and Trustee Yule asked if he would E-mail the list to her.

Trustee Stapleton stated that John Williams and he were going to walk around and look at the building that the Village owns and this did not happen yet.

Attorney Allan stated that he spoke with Robert Antonacci and he said he has money available to have staff come and review our books as requested by Trustee Yule in an E-mail. The Clerk has to complete the reconciliations to year end and then we have to call Mr. Antonacci to meet with Mayor Butler and another trustee.

Attorney Allan stated that when the 2010 Census was collected information on the annexation of Conley Acres did not get registered. There are probably at least 40 more people in this complex that were not counted. He will have to prepare a challenge which he did not think was difficult. While reviewing this problem he realized that the Village did not amend its official map. Doug Lehr will have to prepare a map and send to New York State and Onondaga County. He anticipates the cost will be around \$500. This should be done.

Mr. Robert Schultz, 202 Timber Ridge Drive, asked if the Cutlery has been purchased. Mayor Butler stated nothing yet, she spoke with Tom Blair last week and he is optimistic that he will close however there were still legal matters.

Mr. Schultz asked about the roof on the buildings. Nothing else has happened.

Mr. Schultz also stated that there are cigarette butts littered all over the sidewalk in front of Krabby Kirk's Restaurant and it looks disgusting. Mayor Butler stated that she will address this matter.

Trustee Palumbo stated that it is still a problem at the teen center also.

Upon motion of Trustee Eckert, seconded by Trustee Yule and unanimously approved the Board approved Abstract #18 and #19 as follows:

	<u>Abstract #18</u>
General Fund	\$ 4,657.62
Sewer Rent Fund	\$ 1,266.50

	<u>Abstract #19</u>
General Fund	\$ 12,425.13
Sewer Rent Fund	\$ 29.42

Mayor Butler went into Executive Session for the purpose of personnel issues at 9:25 p.m.

The meeting moved out of Executive Session at 10:08 p.m.

Fire Department President Raichlin stated he is trying to get a meeting together with Solvay Bank and Phil Yanulis for the purpose of reviewing the Service Award. Mayor Butler stated please don't make it on a Tuesday or Thursday.

Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 10:09 p.m.

Sharon Norcross
Village Clerk/Treasurer